



**General Membership Meeting
January 23, 2011
Easton Hilton
Columbus, Ohio**

The meeting was called to order by President, Young Kim at 3:00 PM. Pam Strassner, Toledo, led us in reciting the Pledge of Allegiance. Dianna Hosta-Stickney provided inspiration.

Secretary, Jan Jedlinsky, called the roll. The officers present were:

Young Kim, President

Charlie Foster, President Elect

Jan Jedlinsky, Secretary

Christina Pappas, Treasurer

Mary Ann Mills, Governor

Debi Zeren, Immediate Past President,

Our Parliamentarian, Marty Galentine declared we had a quorum.

A motion was made and seconded to accept the Agenda as published. Motion passed.

A motion was made and seconded to approve the Minutes of the September 11, 2010 as distributed. Motion Passed.

OFFICER REPORTS

Immediate Past President: Debi Zeren expressed thanks for a great 2010 with special gifts for all officers and committee chairs.

President: Young Kim reviewed our 2011 schedule of events including locations and travel dates for all State, National and Regional II meetings. She also mentioned upcoming education opportunities including a 3 hour CE Class on Fair Housing planned for the March State meeting and a PMN class planned for the day before our State meeting in September. She invited all local Ohio Chapters to participate in sponsoring this event as this will satisfy the requirement for points in the annual business plan.

President Elect: Charlie Foster mentioned the National WCR elections at the National Meeting in November and the importance of making sure we have all voting members from Ohio in attendance as our votes do count.

Secretary: Jan Jedlinsky reminded all LCPs and Committee Members to turn in their reports.

Treasurer: Christina Pappas announced that the 2010 end of the year Audit and financials complete and approved at the Governing Board Meeting. She also presented the proposed 2011 Budget which was approved. Chapter IRS Reports are due to Christina by March 5, 2011.

Governor Report: Mary Ann Mills announced the State and National Meetings she attended this fall. She also stated which Installations and meetings she attended between September and December.

STANDING COMMITTEE REPORTS

Bylaws and Standing Rules – Sony Taylor had no report at this time.

Education/Program - Deborah Sasser announced a 3 hour CE class on Fair Housing will be present at the March, 2011 State Meeting. A PMN Class will be held on September 10, 2011 in Columbus.

Marketing/Media: Sara Calo announced our theme tag line **WHY WCR OHIO? WHY NOT?** The Marketing Committee will be working with the Education Committee to promote upcoming classes.

Membership: Pam Strassner invited each chapter to hold at least one mixer this winter to encourage recruitment and retention for their chapter. We will again have a membership contest.

National Focus: Nancy Farkas reminded that resumes are due from March 30th, 2011 for any member who would like to be on a National WCR Committee or Forum.

Nominating: Debi Zeren announced that the committee will be taking recommendations for 2012 Officers. The Nomination Committee members include Nancy Farkas, Dayton; Beth Sigg, Toledo; Carol Shear, Columbus; Judi Patriski, Medina/Summit; Nina Carol-Gambatese, Lake Geauga; Barb Hooker, Cincinnati. The two alternates are Mary Ann Lapriore, Cleveland and Emily Mackendrick, Clark/Champaign

Presidents Advisor Panel: Judy Von Duyke stated that past presidents are here to help.

Strategic Planning: Karen O'Donnell had no report

Ways & Means: Carol Shear announced we will be again holding the Ohio Lottery Raffle in 2011 as our big fund raising event. There will also be one themed auction at each of the three state meetings. A silent auction featuring food and entertainment items was chosen for the January meeting.

LOCAL CHAPTER PRESIDENT REPORTS

The following chapters reported their recruitment and retention plans plus upcoming programs and events for the winter quarter:

Cincinnati – Report given by President, Pat Zirkelbach

Clark-Champaign – Report given by President, Emily MacKendrick

Cleveland – Report given by President , Laurie Brill

Columbus – Report given by President, Jill Rudler

Dayton – Report given by President, Deborah Sasser

Lake Geauga – Report given by President, Nina Calo-Gambatese

Medina-Summit – Report given by President, Judi Patriski

Stark County – Report given by President, Jack Lang

Toledo – Report given by President, Linda Parker

The Chapter Reports are attached to these Minutes.

The silent auction winners were announced.

There being no other business, a motion was made and seconded to adjourn the meeting at 4:15.

Respectfully Submitted,

Jan Jedlinsky, Secretary